

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

Library – 5:00 PM

Wednesday, November 13, 2024

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2b (v).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on October 9, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurers Report for October 2024 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for November 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for November 2024 as presented:

General Fund: Ck #53859– Ck #53952 totaling \$506,721.24
Capital Fund: Ck #10091 – Ck #10094 totaling \$570,150.43
Federal Fund: Ck #2522 totaling \$1,363.48
School Lunch Fund: Ck #372 totaling \$27,812.23

- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-Curricular Activity Fund Account Balance Report for the months of July 2024, August 2024 and September 2024.

2. New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Deborah Capodiferro to the list of Substitute Teachers, Teacher Assistants and Aides for the 2024-2025 school year, pending Clearance from the Commissioner of Education.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Angela Multari to the list of Substitute Teachers, Teacher Assistants and Aides for the 2024-2025 school year, pending Clearance from the Commissioner of Education.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Joanne Conlin, Clerk Typist/Aide, for the purpose of retirement effective June 30, 2025.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Janice Hitchcock to the extra-curricular position of Girls Modified Basketball Coach for the 2024-2025 school year.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of Eve Tuttle to the extra-curricular position of Girls Varsity Basketball Coach for the 2024-2025 school year.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular positions for the 2024-2025 school year pending a clearance of appointment:

Tennis Varsity Coach - Joseph Pudlewski
 Tennis Modified Coach – Joseph Pudlewski
 Wee Warriors Coach Pool – Brent Jones
 Tech Warriors/Computer Club – Brent Jones
 Boys Basketball Coaches Pool – Anthony Pettigano
 Alpine Ski Assistant Coach – Reginal Willcocks
 Snowboarding Co-Coach – Ham Mason

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student #1879, 2090 and 2231.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the proposal from Arcadis Architects, Engineers and Landscape Architects (Arcadis) to provide the Development of a Building Condition Survey and Five-Year Capital Facilities Plan for the Windham-Ashland-Jewett CSD, outlined in the proposal letter, as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-001 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-002 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Shared Services Agreement for contract #2025-003 between the Windham-Ashland-Jewett CSD and the Hunter-Tannersville CSD for the 2024-2025 school year as presented under separate cover.

3. Correspondence

4. Important Dates

November

21	PK-12 10:30 a.m. Dismissal – PK-12 Parent/Teacher Conferences 12-7 p.m.
26	PK-12 1:00 p.m. Dismissal Emergency Drill
27-29	No School Thanksgiving Recess

December

11	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.
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5. Superintendent’s Report

6. Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent